

KENTUCKY RETIREMENT SYSTEMS

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MEMORANDUM

TO: State News Media

FROM: Kentucky Retirement Systems

DATE: April 9, 2020

SUBJECT: Notice of Meeting

The Kentucky Retirement Systems Board of Trustees Investment Committee will hold a special called meeting on Wednesday, April 15, 2020 at 10:00 a.m. (Eastern) via live video teleconference due to SB 150, signed into law by the Governor on March 30, 2020, and Executive Order 2020-215 declaring a State of Emergency effective March 6, 2020 due to COVID-19. The agenda is attached for your review.

If you would like to submit a public comment to be read during the meeting, please email your comment, full name and affiliation to Alane Foley at alane.foley@kyret.ky.gov no later than 8:30 a.m. on Wednesday, April 15, 2020. Comments received cannot exceed 3 (three) minutes.

KRS will livestream the meeting on our Facebook page. Watch the meeting by going to the KRS Facebook page on the date and time of the meeting.

cc: Board of Trustees Media List

KENTUCKY RETIREMENT SYSTEMS SPECIAL CALLED INVESTMENT COMMITTEE MEETING AGENDA

Wednesday, April 15, 2020 10:00 a.m.

10:00AM	Call to Order
10:01AM	Approval of Minutes*- February 4, 2020
10:02AM	Public Comment
10:05AM	New Fund Recommendation* Blue Torch – Anthony Chiu / Rich Robben
10:45AM	Performance Review
10:55AM	Recent Transactions and Current Allocations
11:05AM	TIPS Portfolio Runoff*
11:30AM	Adjourn

^{*} All times are approximations, one or more items on this agenda may be discussed in closed session.